

TELECONFERENCE, JULY 10, 2008, 4:00 P.M. EXECUTIVE COMMITTEE MEETING

1. MEETING CALLED TO ORDER

2. MINUTES APPROVAL

- a. April 12, 2008--BOB HOPE AIRPORT, BURBANK, CALIFORNIA
- b. May 15, 2008—TELECONFERENCE

3. CHAIR'S REPORT

a. COUNCIL ORIENTATION AUGUST 11, 2008 IN SAN FRANCISCO FOR SECTION CHAIRS, OFFICERS AND NEW MEMBERS AND ANY OTHER INTERESTED EXECUTIVE COMMITTEE MEMBER—RSVP BY AUGUST 1ST TO Kristina.Robledo@calbar.ca.gov.

4. COMMITTEE REPORTS

a. TREASURER'S REPORT—TOM PYE

b. EDUCATION

- i. STATE BAR ANNUAL CONFERENCE IN MONTEREY, SEPTEMBER 25-28, SEMINAR SPEAKERS--*LEI-CHALA WILSON*
- ii. AVOIDING WRONGFUL CONVICTIONS SEMINAR, OCTOBER 25, 2008— ROBYN CHEW/JULIA MEZHINSKY-JAYNE
- iii. NORTHERN CALIFORNIA STAND-ALONE, OCTOBER OR NOVEMBER, 2009—PHIL PENNYPACKER, GEOFF LAUTER, ROBYN CHEW, JULIA MEZHINSKY-JAYNE, MICHAEL CHAMBERLAIN, PETER FLORES, DIANE DE SEVE
- c. **INTERNET**—*MICHAEL BEGOVICH/BENNY OSORIO*
- d. CRIMINAL LAW JOURNAL—MIKE CHAMBERLAIN/STEVE KATZ
- e. **FEDERAL COURTS**—*JULIA JAYNE*

- 2 - July 9, 2008

- f. **NETWORKING/MEMBERSHIP/MARKETING**—*DARREL MAVIS/ROBYN CHEW*
 - i. **NEW BOARD DEVELOPMENT COMMITTEE**—GEORGE BIRD
- g. **CONFERENCE OF DELEGATES**—*JAMES MCWILLIAMS*
- h. **LEGISLATION**—ALAN YOCHELSON/JULIA JAYNE
- i. OLD BUSINESS
- i. NEW BUSINESS
- k. FUTURE MEETINGS
 - i. ANNUAL MEETING, MONTEREY, SEPTEMBER 25-28 (27TH IS A SATURDAY)
 - 1. HOTEL RESERVATIONS IN MONTEREY:

http://calbar.ca.gov/state/calbar/calbar generic.jsp?cid=11368&id=2890#hotel

- 2. PRE-PLANNING FOR RETREAT AT ANNUAL MEETING— MICHAEL BEGOVICH
- ii. RETREAT, NOVEMBER 7-9, SILVERADO RESORT AND COUNTY CLUB, NAPA—*TOM PYE*

I. ADJOURNMENT